

DIAA Board of Directors' Meeting
Thursday, March 19, 2015 – 9:00 A.M.
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA February 12, 2015 Board Meeting
- E. DIAA Financial Report

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
- B. Request to Waive 1009.2.4 by Indian River for DIAA – 2015-3-1
- C. Request to Waive 1009.2.4 by Salesianum for DIAA – 2015-3-2
- D. Interim Waiver Requests
 - 1. 1009.2.4 by Mt. Pleasant for DIAA – 2015-3-3
 - 2. 1009.2.4 by Brandywine for DIAA 2015-3-4
- E. Request for Membership by The Delaware Met Charter High School
- F. Request for Membership by Kuumba Academy Charter School
- G. Self-Report by Hodgson
- H. Request by DFOA to Wear 2” Striped Shirts

IV. Executive Director Report

- A. Legal – Kathleen Geiszler
- B. Misc. –
 - Winter Tournament Update
 - USA Football Summit
 - Update on Regulation Revision
 - Update on Girls’ Lacrosse Officials
 - Update on Realignment Task Force

V. Other

VI. Public Comment

VII. Adjournment

NOTE: During the course of this meeting, the Delaware Interscholastic Athletic Association Board of Directors may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues, and to discuss the content of any medical or pupil files, the disclosure of which would constitute an invasion of personal privacy." The DIAA Board may also take breaks and will recess for lunch. The DIAA Board reserves the right, pursuant to section 1004(e) of the Administrative Procedures Act, to hear any matter out of its order during the meeting.

Posted 3/12/15

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Meeting of March 19, 2015

ADDENDUM TO THE AGENDA

The following item was added to the agenda:

III. Action Items

D. Interim Waiver Requests

3. 1009.2.4 by Salesianum for DIAA-2015-3-5

In accordance with Section 10004(e)(3) of the Freedom of Information Act, this addendum to the agenda of the March 19, 2015 meeting of DIAA was filed less than seven(7) days in advance of the meeting as the items were brought to the Board's attention after the first agenda was published and item III. D. 3. are of an immediate nature requiring placement on the agenda of March 19, 2015.

Posted 3/17/15